

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9534875**

The Registrar of Companies for England and Wales, hereby certifies that

GO&M TRADE-SERVICES LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **10th April 2015**



N09534875S

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/04/2015



X44Y56KX

*Company Name
in full:* **GO&M TRADE-SERVICES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **OFFICE 8 10 BUCKHURST ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1QF**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MALGORZATA RENATA**

Surname: **SZWED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **09/07/1965** *Nationality:* **POLISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARKADIUSZ TOMASZ**

Surname: **MAZUREK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **20/12/1975** *Nationality:* **POLISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MISS JOANNA DOMINIKA**

Surname: **SZWED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **04/03/1989**

Nationality: **POLISH**

Occupation: **COSMETOLOGIST**

Consented to Act: **Y**

Date authorised: **10/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: MALGORZATA SZWED

Address: 16 GRUNWALDZKA
CHELM
POLAND
22-100

Class of share: ORDINARY

Number of shares: 900

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ARKADIUSZ MAZUREK

Address: 16 GRUNWALDZKA
CHELM
POLAND
22-100

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA SZWED

Address: 16A GRUNWALDZKA
CHELM
POLAND
22-100

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: MALGORZATA SZWED

Authenticated: YES

Name: ARKADIUSZ MAZUREK

Authenticated: YES

Name: JOANNA SZWED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GO&M TRADE-SERVICES LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| Malgorzata Szwed | Authenticated Electronically |
| Arkadiusz Mazurek | Authenticated Electronically |
| Joanna Szwed | Authenticated Electronically |

Dated: 09/04/2015